

District 2, Area 46 – Meeting Minutes – January 9, 2018

- 1) **Opening:** Joost opened at 6:30 p.m. in a meeting room in the Friendship Club.
- 2) **Moment of Silence followed by the Serenity Prayer**
- 3) **Concept of the Month:** Ray read Concept 1.
- 4) **Tradition of the Month:** Sarah C. read and gave a 2-minute presentation on Tradition 1. Annie volunteered for Tradition 2.
- 5) **New to District or Visitors:** Connor, John, Nicole, Jaqueline, Maria, Carmen, Lee, Lynn, Chris, Celia, and Claudia.
- 6) **Birthdays since last meeting:** None.
- 7) **Secretary's Report:** Since we didn't have a regular meeting last month so there are no meeting minutes for your review. Also, note the sign in sheet is regular paper, please fill in your information and if you're new to District please note that.
- 8) **Minutes presented for approval:** None.
- 9) **Treasurer Report:** John – Please include your group name on contributions. Thank you for the contributions. We are on track from last year's budget. Looking to send more GSRs to Area Assemblies this year. We are well in the black (\$5k+). The \$2,000 available for 12 Step Initiatives is for all the groups not per group. If your needs are under \$200 ask Joost, if they are over \$200 the group will have to approve the initiative. Kathleen motioned to approve, KD second, report approved.
- 10) **Registrars Report:** Lisa – Her time is up. Sarah F. is taking over. If you are new to District see her after the meeting. If you haven't received your new GSR packet from GSO see her after the meeting.
- 11) **DCM Report:** Got an email from Eloy that George Myers past away last Wednesday. There will be a memorial this Saturday. Contact Eloy if you would like to carpool. This District has a DIP (District Information Pamphlet), if you need one see Joost or Lisa. There have been some concerns about safety going to and from meetings; please take it back to your groups and bring it back next month.
- 12) **Alt DCM Report:** Sarah C. – Glad to be here. More with GSR reports.
- 13) **Ongoing Business:** Area Assembly March 2018
- 14) **New Business:** Phillip – New GSR Monday Night An AA Group. Phillip presents a motion that was presented and accepted at his home group for General Service Conference to consider creating a 5th edition of the BB. There would be an additional foreword, which would include how we navigated the changes since the 4th edition 14 years ago. It would also include new stories. **Take the motion to your group and bring it back next month.**
 - There is a motion to update the DIP to include the Bilingual Chair (Maria) and the Literature Chair (Connor). Annie motioned to approve the update, Ray second, update approved. Discussion. Should District get an interpreter for District meetings for Spanish speaking members that attend? Motion approved as originally made.
 - **Sarah C. - State Convention June 2019: There are no current bids on the convention. Please take it back to your meeting of whether we want it to be in Santa Fe. We would need to put the bid in at the March Assembly.**
 - Joe made a motion to create an ad hoc exploratory committee for the possibilities to have the State Convention in Santa Fe, Sarah second, motion approved. Lynn to head up the committee and will include Lisa, Stacey, Joe, Brian, KD, Sarah, John, Phyllis, Meagan.
- 15) **New GSRs:**

Kathleen	Old Friends
Kate	Jay Walkers
Sarah F	Join the Tribe
Lynn	Live and Let Live
Chris	Happy Hour Group
Cindy	9AM Sunday

Jordan	Alt Long Table
Lee	Alt New Beginnings
Phillip	Salvation Army An AA
KD	Downtown Group, Alt is Este
Annie	Tuesday Thursday Women's Noon meetings
Alex	Thursday Night Women
Claudia	Eldorado Groups
John	Early Bird Group, Alt is Tomas
Lisa	Alt for Roadrunners

17) New Chairs:

Archives	Rey de L
Bridge the Gap	Lisa K
CPC/PI	Juliet M
	Brian H
Corrections available please see him.	Joe L: Meeting at jail on Saturday was big and powerful. If anyone is
Literature	Connor
Events & Entertainment	Michael
Grapevine	Megan
Young People in AA	Carlo and Nicole
Accessibilities (aka Special needs)	Rachel
	Jacqlyn
Registrar	Sarah F.
Treatment	Celia
Website	Phyllis
Bi-lingual	Maria
Liaisons:	
El Farolito	Fred D
Central Office	John R

18) What's On Your Mind: Meagan – Safety issue – she is willing to put together an ad hoc committee on putting together a workshop for safety. Joe: New GSRs – there is a Google Doc that includes a Master Service List and announcements that everyone can use. If you are interested please see him. Also, don't forget we can use the local Santa Fe AA as well.

18) 7th Tradition: Recognized and collected.

19) Announcements:

- **Central Office needs** volunteers for the **12th Step List volunteers** to help answer phones in Central Office.
- **Corrections Correspondence Program** – if you are interested you can correspond with an inmate. If interested please contact Joe J. (505.577.7477) - Corrections Chair.
- **Men needed for County Jail meetings**, contact Joe L. (505.577.7477).
- Every second Tuesday at 6:00 p.m.: **AA Concepts study** before the District 2 Mtg at the Friendship Club.
- Please announce to your groups: if you know anyone that needs a meeting at hospital or at home, please call Central Office to arrange a meeting through the **Accessibility Committee**.
- Next District 2 meeting will be February 13th, 6:30 at the Friendship Club back room.

20) Closing: "I Am Responsible" – I am responsible, when anyone anywhere reaches out for help, I want the hand of AA always to be there, and for that, I am responsible. Meeting closed at 8:00 p.m.